

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 27, 2019 6:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order – *Mayor Gonzalez-Dippel called the meeting to order at 6:00pm*

Invocation – *Bob Herndon*

Recite U.S. Pledge of Allegiance & Texas Pledge – *Pledges were recited*

Establish Quorum – *Mayor Gonzalez-Dippel presided over Councilwoman Ximenez, Martinez, Cantu, Councilman Ortiz and Jimenez.*

Citizen Comments – *Fred Gonzalez*

1. PUBLIC MEETING

Obtain final citizen input on the Federal Emergency Management Agency (FEMA) Karnes-Wison Counties Multi-jurisdictional Hazard Mitigation Action Plan (HAZMAP) to be submitted to FEMA upon final required public meeting and local governing board meeting final review.

Mayor Gonzalez-Dippel Opened the Public Meeting at 6:02pm

Mayor Gonzalez-Dippel Closed the Public Meeting at 6:05pm

2. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on June 13, 2019.**

Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion. Motion passed 5/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|------------|-----------|----------------|---------------|
| Mayor Gonzalez-Dippel | | | | |
| Councilwoman Ximenez | x | | | |
| Councilwoman Martinez | x | | | |
| Councilman Ortiz | x | | | |
| Councilman Jimenez | x | | | |
| Councilwoman Cantu | x | | | |
| <i>Motion Carries 5/0</i> | | | | |

3. PRESENTATION/DISCUSSION

- a. CareGivers – WellMed
- b. Wilson County School of Ballet & Performing Arts
- c. Presentation of FY 2017/2018 Audit
- d. Proposed 2019/2020 Budget
- e. City Manager Report

Dr. Frye
Diana McCormick
abip
City Manager
City Manager

4. NEW BUSINESS

- a. C&A to approve 2018 Audit

Councilwoman Cantu made a motion to approve and Councilwoman Ximenez seconded the motion. Motion passed 5/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|-----|----|---------|--------|
| Mayor Gonzalez-Dippel | | | | |
| Councilwoman Ximenez | x | | | |
| Councilwoman Martinez | x | | | |
| Councilman Ortiz | x | | | |
| Councilman Jimenez | x | | | |
| Councilwoman Cantu | x | | | |
| Motion Carries 5/0 | | | | |

Citizen Comment – Mr. Wade

b. C&A to approve 2019 Budget Workshop calendar

Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion. Motion passed 5/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|-----|----|---------|--------|
| Mayor Gonzalez-Dippel | | | | |
| Councilwoman Ximenez | x | | | |
| Councilwoman Martinez | x | | | |
| Councilman Ortiz | x | | | |
| Councilman Jimenez | x | | | |
| Councilwoman Cantu | x | | | |
| Motion Carries 5/0 | | | | |

Citizen Comment – None

c. C&A to award the Street Maintenance Program Bid

Councilwoman Martinez made a motion to table and Councilman Ortiz seconded the motion. Motion passed 5/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|-----|----|---------|--------|
| Mayor Gonzalez-Dippel | | | | |
| Councilwoman Ximenez | x | | | |
| Councilwoman Martinez | x | | | |
| Councilman Ortiz | x | | | |
| Councilman Jimenez | x | | | |
| Councilwoman Cantu | x | | | |
| Motion Carries 5/0 | | | | |

Citizen Comment - None

d. C&A to grant permission for staff to submit the Karnes-Wilson Counties Multi-jurisdictional FEMA Hazard Mitigation Action Plan to the Texas Department of Emergency Management and onto the Federal Emergency Management Agency for their final review.

Councilwoman Cantu made a motion to approve and Councilwoman Ximenez seconded the motion. Motion passed 5/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|-----|----|---------|--------|
| Mayor Gonzalez-Dippel | | | | |
| Councilwoman Ximenez | x | | | |
| Councilwoman Martinez | x | | | |
| Councilman Ortiz | x | | | |
| Councilman Jimenez | x | | | |
| Councilwoman Cantu | x | | | |
| Motion Carries 5/0 | | | | |

Citizen Comment – None

5. EXECUTIVE SESSION

Executive Session in accordance with Texas Government Code Chapter 551

- a. Pursuant to Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: **Regarding Personnel Concerns**

Councilwoman Cantu made a motion to meet in Executive Session and Councilwoman Ximenez seconded the motion. Motion passed 5/0.

Executive Session Start Time – 7:30pm

Executive Session End Time – 8:33pm

- b. Return from Executive Session and take possible action following Executive Session for item A, as necessary.

Mayor and Council returned from Executive Session at 8:33pm and took no action.

6. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:45pm*


 Cecelia Gonzalez-Dippel – Mayor

Attest:



 Monica Veliz – City Secretary